

PATENT**DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION**

As a below named joint inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name,

I believe I am an original and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled

**A BIO-METRIC SMART CARD, BIO-METRIC SMART CARD READER,
AND METHOD OF USE**

the specification of which (check one) is attached hereto or was filed on _____, as Application No. _____ and was amended on _____ (if applicable).

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose all information which is material to patentability as defined in 37 CFR § 1.56.

I hereby claim foreign priority benefits under 35 U.S.C. § 119(a)-(d) or § 365(b) of any foreign application(s) for patent or inventor's certificate, or § 365(a) of any PCT International application which designated at least one country other than the United States, listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

Prior Foreign Application(s)	Priority Claimed	
	Yes	No

Number	Country	Day/Month/Year Filed
--------	---------	----------------------

Number	Country	Day/Month/Year Filed
--------	---------	----------------------

I hereby claim the benefit under 35 U.S.C. § 119(e) of any United States provisional application(s) below.

Application No.: Filing Date:

12278283.1

PATENT

I hereby claim the benefit under 35 U.S.C. § 120 of any United States application(s), or § 365(c) of any PCT International application designating the United States, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of 35 U.S.C. § 112, I acknowledge the duty to disclose all information which is material to patentability as defined in 37 CFR § 1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application:

entitled: A BIO-METRIC SMART CARD, BIO-METRIC SMART CARD READER, AND METHOD OF USE

09/843,572	April 26, 2001	Pending
Application No.	Filing Date	Status: Patented, Pending, Abandoned
Application No. Filing Date Status: Patented, Pending, Abandoned		

I HEREBY APPOINT THE FOLLOWING AS MY ATTORNEYS WITH FULL POWER OF SUBSTITUTION TO PROSECUTE THIS APPLICATION AND TRANSACT ALL BUSINESS IN THE PATENT OFFICE CONNECTED THEREWITH:

Attorney	Reg. No.
John W. Carpenter	39,129
J. William Wigert	24,582
Nathan P. Koenig	38,210
Doyle B. Johnson	39,240
Tobi C. Clinton	43,553

Send correspondence to:

John W. Carpenter
CROSBY, HEAFEEY, ROACH & MAY
P.O. Box 7936
San Francisco, CA 94120-7936
DID Ph.: 415-669-5927
Ph.: 415-543-8700
Fax: 415-391-5269

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment or both, under 18 U.S.C. § 1001 and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

PATENTFull name of joint and second inventor Christopher M. McGregorInventor's signature T.M. 12/3/2001
DateResidence 1880 Steiner Street, #405, San Francisco, CA 94115
USACitizenship USAPost Office Address Same as residenceFull name of joint and first inventor Travis M. McGregorInventor's signature T.M. 12.19.01
DateResidence 2704 Manhattan Ave. - ACitizenship USAPost Office Address Same as residenceFull name of joint and first inventor D. Scott McGregor

Inventor's signature _____ Date _____

Residence _____

Citizenship _____

Post Office Address _____

Manhattan Beach, CA
90266 - USA

PATENT

DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION

As a below named joint inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am an original and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled

A BIO-METRIC SMART CARD, BIO-METRIC SMART CARD READER, AND METHOD OF USE

the specification of which (check one) is attached hereto or was filed on _____, as Application No. _____ and was amended on _____ (if applicable).

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose all information which is material to patentability as defined in 37 CFR § 1.56.

I hereby claim foreign priority benefits under 35 U.S.C. § 119(a)-(d) or § 365(b) of any foreign application(s) for patent or inventor's certificate, or § 365(a) of any PCT International application which designated at least one country other than the United States, listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

Prior Foreign Application(s)

Priority Claimed

Number

Country

Day/Month/Year Filed

Number

Country

Day/Month/Year Filed

I hereby claim the benefit under 35 U.S.C. § 119(e) of any United States provisional application(s) below.

Application No.: Filing Date:

12278283.1

PATENT

I hereby claim the benefit under 35 U.S.C. § 120 of any United States application(s), or § 365(c) of any PCT International application designating the United States, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of 35 U.S.C. § 112, I acknowledge the duty to disclose all information which is material to patentability as defined in 37 CFR § 1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application:

entitled: A BIO-METRIC SMART CARD, BIO-METRIC SMART CARD READER, AND METHOD OF USE

09/843,672	April 26, 2001	Pending
Application No.	Filing Date	Status: Patented, Pending, Abandoned
Application No.	Filing Date	Status: Patented, Pending, Abandoned

I HEREBY APPOINT THE FOLLOWING AS MY ATTORNEYS WITH FULL POWER OF SUBSTITUTION TO PROSECUTE THIS APPLICATION AND TRANACT ALL BUSINESS IN THE PATENT OFFICE CONNECTED THEREWITH:

<u>Attorney</u>	<u>Reg. No.</u>
John W. Carpenter	39,129
J. William Wigert	24,582
Nathan P. Koenig	38,210
Doyle B. Johnson	39,240
Tobi C. Clinton	43,553

Send correspondence to:

John W. Carpenter
 CROSBY, HEAFAY, ROACH & MAY
 P.O. Box 7936
 San Francisco, CA 94120-7936
 DID Ph.: 415-659-5927
 Ph.: 415-543-8700
 Fax: 415-391-8269

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment or both, under 18 U.S.C. § 1001 and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

12/04/2001 10:01 FAX

003

PATENTFull name of joint and second inventor Christopher M. McGregorInventor's signature CL. M. McGregor12/3/001

Date

Residence _____

Citizenship _____

Post Office Address _____

Full name of joint and first inventor Travis M. McGregor

Inventor's signature _____

Date

Residence _____

Citizenship _____

Post Office Address _____

Full name of joint and first inventor D. Scott McGregorInventor's signature D. Scott McGregor12/6/01

Date

Residence USCitizenship USPost Office Address 830 MAPLE ST., WHITE RIVERBC V4B 4M2 Canada